

DATE: MARCH 16, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. SEACHRIST, MR. STANDISH, MR. KELLOGG

ABSENT: MR. FRANK

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 9, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the BAF Restoration and Rehab Contract #5 General Contractor at the BJCJSTP. Three bids were opened and read and forwarded for review to GHD Consulting on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the BAF Restoration and Rehab Contract #6 Electrical at the BJCJSTP. Three bids were opened and read and forwarded for review to GHD Consulting on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the BAF Restoration and Rehab Contract #7 HVAC at the BJCJSTP. Three bids were opened and read and forwarded for review to GHD Consulting on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the BAF Restoration and Rehab Contract #8 Plumbing at the BJCJSTP. Two bids were opened and read and forwarded for review to GHD Consulting on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A professional service contract in the amount of \$1100.00 with Positive Coaching Alliance to train volunteer baseball and softball coaches for the City of Binghamton youth programs was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funding is available in A7110.54410.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for new fencing at Conlon Baseball Field at MacArthur Park in the amount of \$18,999.00 from U & W Fencing the lowest of three written quotes for this Public Works project was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in A7110.54640.

There being no further business for the Board, the meeting adjourned at 11:31 A.M. on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply